

**Charter Review Committee Work Plan: June 1 - September 14, 2007**

*Committee and Subcommittee Schedule*

**Charter Committee - June 1:**

Adopt Work Plan  
Presentations on Various Charter Reform Topics

**Charter Committee - June 8: CANCELLED**

**Subcommittees - June 15:**

**Financial Reform**

Initial Discussion CFO/Organizational Structure  
Initial Discussion Section 39 - Internal Auditor

**Duties of Elected Officials**

Initial Discussion Appointments Power  
Initial Discussion Sections 57 & 58  
Initial Discussion Human Resources/  
Personnel Department

**Interim Strong Mayor**

Follow on Redevelopment  
Follow on Sunset  
Initial Discussion 9th District  
Initial Discussion Veto

**Charter Committee - June 22:**

Presentations on Various Charter Reform Topics

**Subcommittees - June 29:**

**Financial Reform**

Follow on CFO/Organizational Structure  
Follow on Section 39 - Internal Auditor

**Duties of Elected Officials**

Follow on Appointments Power  
Follow on Sections 57 & 58  
Follow on Human Resources/  
Personnel Department

**Interim Strong Mayor**

Forward Redevelopment  
Recommendation  
Forward Sunset Recommendation  
Follow on 9th District  
Follow on Veto  
Initial Discussion Timing

**Charter Committee - July 6: CANCELLED**

**Subcommittees - July 13:**

**Financial Reform**

Forward CFO/Organizational Structure  
Recommendation  
Forward Section 39 - Internal Auditor  
Recommendation  
Initial Discussion Audit Committee/  
External Auditor Reporting

**Duties of Elected Officials**

Forward Appointments Power  
Recommendation  
Forward Sections 57 & 58 Recommendation  
Forward Human Resources/  
Personnel Department  
Initial Discussion Filling Elected Vacancies  
Initial Discussion Establishing Salaries

**Interim Strong Mayor**

Forward 9th District Recommendation  
Forward Veto Recommendation  
Follow on Timing  
Initial Discussion Intergov. Relations

**Charter Committee - July 20:**

CFO/Organizational Structure (Financial Reform)  
Section 39 - Internal Auditor (Financial Reform)  
Sections 57 & 58 (Duties of Elected Officials)  
Human Resources/Personnel Department (Duties of Elected Officials)  
Redevelopment (Interim Strong Mayor)  
Sunset (Interim Strong Mayor)

**Subcommittees - July 27:**

**Financial Reform**

Follow on Audit Committee/  
External Auditor Reporting  
Initial Discussion SDCER's Board

**Duties of Elected Officials**

Follow on Filling Elected Vacancies  
Follow on Establishing Salaries  
Follow on Budgetary Authority  
Initial Discussion Section 40

**Interim Strong Mayor**

Forward Timing Recommendation  
Follow on Intergov. Relations  
Initial Discussion IBA Scope and Duties  
Initial Discussion Role Mayor  
Closed Session  
Initial Discussion Charter Review  
in Future

**Charter Committee - August 3:**

Appointments Power (Duties of Elected Officials)  
9th District (Interim Strong Mayor)  
Veto (Interim Strong Mayor)  
Timing (Interim Strong Mayor)

**Subcommittees - August 10:**

**Financial Reform**

Forward Audit Committee/External  
Auditor Reporting Recommendation  
Follow on SDCER's Board

**Duties of Elected Officials**

Forward Filling Elected Vacancies  
Recommendation  
Forward Establishing Salaries  
Recommendation  
Forward Budgetary Authority Recommendation  
Follow on Section 40

**Interim Strong Mayor**

Forward Intergov. Relations  
Recommendation  
Follow on IBA Scope and Duties  
Follow on Role Mayor Closed Session  
Follow on Charter Review  
in Future

**Charter Committee - August 17:**

Audit Committee/External Auditor Reporting (Financial Reform)  
Filling Elected Vacancies (Duties of Elected Officials)  
Establishing Salaries (Duties of Elected Officials)  
Budgetary Authority (Duties of Elected Officials)  
Intergov. Relations (Interim Strong Mayor)

**Subcommittees - August 24:**

**Financial Reform**

Forward SDCER's Board Recommendation

**Duties of Elected Officials**

Forward Section 40 Recommendation

**Interim Strong Mayor**

Forward IBA Scope and Duties  
Recommendation  
Forward Role Mayor Closed Session  
Recommendation  
Forward Charter Review in Future  
Recommendation

**Charter Committee - August 31:**

SDCER's Board (Financial Reform)  
Section 40 (Duties of Elected Officials)

**Charter Committee - September 7: *Special Meeting - No Subcommittees***

IBA Scope and Duties (Interim Strong Mayor)  
Role Mayor Closed Session (Interim Strong Mayor)  
Charter Review in Future (Interim Strong Mayor)

**Charter Committee - September 14:**

Finalize Complete Package

***NOTE: Plan does not include community meetings***